



SUMMARY ACTION

PCAPCD Board of Directors Meeting

Thursday, October 12, 2017, at 2:30 PM

Placer County Board of Supervisors' Chambers

175 Fulweiler Avenue, Auburn, California

Call to Order

Flag Salute

Roll Call / Determination of a Quorum

Present: Steve Harvey, Tim Onderko, Stan Nader, Jim Holmes, Robert Weygandt, Scott Alvord, Greg Janda (arrived at 2:34 PM)

Absent: Tony Hesch, Daniel Berlant, Jennifer Montgomery

Clerk's Statement of Meeting Procedures

Approval of Minutes: August 10, 2017 Regular Meeting

Motion: Nader, Alvord

Action: **Approved by the following vote:**

AYES: Holmes, Nader, Weydandt, Alvord

NOES: None

ABSTAIN: Harvey, Onderko

(Director Janda had not yet arrived)

Public Comment: APCO, Erik White introduced new District employee, Emmanuel Orozco.

Action: Item 1

- 1. Acknowledgment of Robert Black's Service to the Placer County Air Pollution Control District's Board of Directors.** *Adopted Resolution #17-11, thereby recognizing Robert Black's exceptional service to the Placer County Air Pollution Control District Board of Directors since 2014.*

Motion: Onderko, Weygandt

Action: **Approved Item 1 Unanimously**

Consent: Items 2-5 Consent Item 5 was removed for discussion. Remaining consent agenda items 2 through 4 were approved with actions as indicated.

- 2. Designation of Members of the Sacramento Valley Basinwide Air Pollution Control Council and Mountain Counties Basinwide Air Pollution Control Council for 2018.** *For the 2018 calendar year, designated Stan Nader as primary member, and Jennifer Montgomery as alternate member, of the Sacramento Valley Basinwide Air Pollution Control Council; and designated Jim Holmes as primary member, and Jennifer Montgomery as alternate member, of the Mountain Counties Basinwide Air Pollution Control Council.*
- 3. Recognition of 100 years of Breathe California Sacramento Region.** *Adopted Resolution #17-10, thereby recognizing Breathe California Sacramento Region for its many achievements in improving air quality; and for demonstrating itself as a leader, collaborator and effective change agent for health based clean air initiatives in the Sacramento region for 100 years.*

- 4. Claim against the District.** *Rejected the following claim, as recommended by the District's risk management administrator, Special District Risk Management Authority (SDRMA): SDRMA Claim #7140, CSAA Insurance Group, Property Damage, \$3,600.*

Motion: Weygandt/Nader

Action: Approved Consent Items 2 through 4 Unanimously

Consent Item 5, Removed for Discussion

- 5. Classification Recommendation for the Air Pollution Control District's Administrative Services Division Manager.** *Provided a recommendation to the Placer County's Civil Service Commission to approve the classification of Senior Administrative Services Officer for the District's Administrative Services Division Manager.*

Motion: Nader/Janda

Action: Approved Item 5 by the following roll call vote:

AYES: Onderko, Nader, Holmes, Weygandt, Janda

NOES: Alvord

ABSTAIN: Harvey

Action: Items 6 - 9

- 6. Contract Renewal, Compensation and Benefit – Director of Air Pollution Control District (APCO).** *Considered recommendation regarding the contract renewal, salary and compensation of the District APCO; and approved the following items: an employment contract with the current APCO, Erik White, for a five year term beginning December 21, 2017; 6% cafeteria plan of the base hourly rate for the APCO consistent with County of Placer PPEO Cafeteria Plan; 8% in incremental general wage increases over the five year contract period; and vacation accrual to be set for 5 weeks per year.*

Motion: Nader/Weygandt

Action: Approved Item 6 Unanimously

- 7. Approval of Community Based Supplemental Environmental Project Program in conjunction with the California Air Resources Board.** *Adopted Resolution #17-09, thereby approving the creation of a Community Based Supplemental Environmental Project (CBSEP) Program and authorizing the Air Pollution Control Officer to negotiate, sign, and amend as needed, grant agreements and contracts related to the CBSEP program; and Adopted Budget Revision #18-01, thereby authorizing the Air Pollution Control Officer to accept and utilize funds of up to \$425,000.00 from the JEGS Foundation for the installation of school air filtration systems, as part of the CBSEP Program.*

Motion: Nader/Alvord

Action: Approved Item 7 Unanimously

- 8. Sacramento Regional 2008 National Ambient Air Quality Standards 8-Hour Ozone Attainment and Reasonable Further Progress Plan.** *Conducted a Public Hearing to consider the adoption of the Sacramento Regional 2008 National Ambient Air Quality Standards 8-Hour Ozone Attainment and Reasonable Further Progress Plan; and adopted Resolution #17-08, thereby adopting the Sacramento Regional 2008 National Ambient Air Quality Standards 8-Hour Ozone Attainment and Reasonable Further Progress Plan, as shown in Resolution #17-08, Exhibit I.*

Motion: Janda/Harvey

Action: Approved Item 8 Unanimously

- 9. Cost-effectiveness Amount for CEQA Mitigation and amendment of “Review of Land Use Projects under CEQA” Policy.** *Adopted Resolution #17-12, thereby: adopting the District’s CEQA cost-effectiveness amount for CEQA mitigation purposes as \$18,262 per ton, to be adjusted by the California Consumer Price Index (CPI) annually, starting in 2018; approving the amendment of the Review of Land Use Projects under CEQA Policy, as shown in Resolution #17-12 Exhibit I; and directing District staff to use the adopted cost-effectiveness amount to calculate offsite mitigation fees when required by the lead agency under CEQA to mitigate the project’s air quality impacts.*

Motion: Nader/Alvord

Action: Approved Item 9 Unanimously

Air Pollution Control Officer Report

- A. Carl Moyer Program
- B. End of Session Legislation
- C. NACAA / CAPCOA Meetings Update
- D. Fiscal update – financial report provided at meeting
- E. District office holiday closure announcement

Meeting Adjournment

Next regularly scheduled Board Meeting: December 14, 2017, at 2:30 PM

Attest:



Shannon Harroun, Clerk of the Board